



गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड **Garden Reach Shipbuilders & Engineers Ltd.**

(भारत सरकार का उपक्रम, रक्षा मंत्रालय)
(A Government of India Undertaking, Ministry of Defence)
CIN NO. : L35111WB1934GOI007891

SECY/GRSE/BD-69/40(9)/23-24

10 Apr 2024

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: GRSE

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 542011

Sub: Compliance Certificate under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015 – GRSE

Dear Sir / Madam,

1. In terms of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate issued by a Practicing Company Secretary for the year ended 31st March, 2024.
2. This is for your information and record.

Thanking You,

Yours faithfully,
For Garden Reach Shipbuilders & Engineers Limited

Sandeep Mahapatra
Company Secretary and Compliance Officer
ICSI Membership No. ACS 10992

Encl: As above



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10 Apr 2024

सेवा में,

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
एक्सचेंज प्लाजा
बांद्रा कुर्ला कॉम्प्लेक्स बांद्रा (ई)
मुंबई -400 051
प्रतीक : जीआरएसई

बीएसई लिमिटेड
फ़ीरोज़े जीजीभाँय टावर्स
दलाल स्ट्रीट, फोर्ट
मुंबई -400 051
स्क्रिप कोड :542011

Sub: सेबी (एलओडीआर) विनियम 2015, के विनियम 40(9) और (10) के तहत अनुपालन प्रमाणपत्र

प्रिय महोदय/महोदया,

- सेबी (सूचीबद्धता, दायित्व और प्रकटीकरण आवश्यकताएँ), विनियम, 2015 के विनियम 40(9) और (10) के संदर्भ में, कृपया 31 मार्च, 2024 को समाप्त वर्ष के लिए प्रैक्टिसिंग कंपनी सचिव द्वारा जारी अनुपालन प्रमाणपत्र का मिलान प्राप्त करें।
- यह आपकी जानकारी और रिकार्ड के लिए है।

धन्यवाद,

आपका विश्वासी
गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड

संदीप महापात्रा
कम्पनी सचिव और अनुपालन अधिकारी
आईसीएसआई सदस्यता संख्या: एसीएस 10992

अनुलग्नक : उपरोक्तनुसार

Maheshwari R & Associates
Company Secretaries

“16 British India Street”
2nd Floor, Room No -2D
Kolkata-700 069
22480099(R)
Mobile : 9432232757

Peer Review No.1783/2022dt12/03/2022
Unique Identification No.12000WB15800
Email : rashmi3309@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the Year Ended 31st March, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Garden Reach Shipbuilders & Engineers Limited, Kolkata maintained by M/s Alankit Assignments Limited, New Delhi pertaining to transfer of equity shares of the company for the year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify that:

- A. No requests for transfer, transmission, sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies or issue of duplicate share certificates has been received by the Company during the period from 1st April, 2023 to 31st March, 2024.

For Maheshwari R & Associates

Rashmi Maheshwari

Rashmi Maheshwari
Company Secretary
C.P.No. 3309 of ICSI
FCS. 5126 of ICSI

UDIN: F005126F000067694



Place: Kolkata
Date: 9th April, 2024